

This record is a partial extract of the original cable. The full text of the original cable is not available.

131028Z Aug 04

UNCLAS SECTION 01 OF 04 KINSHASA 001523

SIPDIS

FOR ECA/PE/V/M AMOYLAN/SROBINSON; ECA/PE/G/R/A DWOODS,  
AF/PD PERHNMAN

E.O. 12958:N/A

TAGS: [OEXC](#) [SCUL](#) [KPAO](#)

SUBJECT: FY'05 MRP: "Combating International Crime," January 6-27,  
2005

REF. SECSTATE 100488

START FIXED-FORMAT TEXT (PLEASE DO NOT EDIT):

: The following data is in a fixed format, which enables  
: Automated processing in Washington and should not be  
: Edited except by means of the Post-EVDB software.

EXPORT-SOURCE: POST-EVDB

VERSION: 3.0.7

POST-EMAIL: MetaAK@state.gov

TRANSMITTING-POST: PAS Kinshasa

TRANSMITTING-POST-ID: 4307

EXPORT-TYPE: BIO DATA

START NOMINATION:

ECA-OFFICE: E/VP

PROG-AGENCY-NAME: Meridian International Center

POST-PROJ-ID: 45

ECA-PROJ-NO: E/VM-2005-0007

PROJ-NAME: Combating International Crime

START MEMO PROJ-DESC:

This project will explore some of the causes and effects of  
trafficking of persons and the most effective strategies to combat  
the problem.

END MEMO PROJ-DESC:

PROJ-TYPE: Multi-Regional

PROG-TYPE: IV Group Projects

FY: 2005

DEPART-POST: 01/03/2005

SESSION-DATE: 01/06/2005

RETURN-POST: 01/28/2005

NO-OF-PART: 2

RANK-ORDER: 0

START MEMO POST-OBJ:

END MEMO POST-OBJ:

START MEMO POST-RCMD:

END MEMO POST-RCMD:

ECA-OFFICE-ID: 1027

PROG-AGENCY-ID: 1287

PROJ-TYPE-ID: MRP

PROG-TYPE-ID: 31

NOMINATING-POST-ID: 4307

FUNDING-CNTRY-ID:

STATUS: N

ORIGINATOR: U

SUBJ-DISC: Trafficking in People

START BIO:

PREFIX: Mr.

F-NAME: Evariste

M-NAME: Ntabaza

L-NAME: Nkondjo

SUFFIX:

POSITION-CODE: 137

PRINCIPAL? Yes

GENDER: M

DOB: 10/09/1952

MAR-STAT: M

BIRTH-CITY: Bukavu

BIRTH-CNTRY: Democratic Republic of Congo

CITIZ-CNTRY: Democratic Republic of Congo

RES-CNTRY: Democratic Republic of Congo

START MEMO POSITION:

Judicial Inspector - Ministry of Justice

END MEMO POSITION:

START MEMO OTHER-POSITIONS:

None

END MEMO OTHER-POSITIONS:

START MEMO PREV-POSITIONS:

1981: Judicial Inspector, Ministry of Justice

1974-80: Teacher, Lycee Nyakavogo, Bukavu, Sud-Kivu, Democratic

Republic of the Congo

END MEMO PREV-POSITIONS:

START MEMO US-TRAVEL:

No.

END MEMO US-TRAVEL:

START MEMO OTHER-TRAVEL:

2002: Republic of Congo (official business)

END MEMO OTHER-TRAVEL:

START MEMO EDUCATION:

1980: Diploma in Criminology, School of Criminology, Kinshasa,  
Democratic Republic of the Congo  
1974: High School diploma in Pedagogy, College Kamole, Bukavu, Sud  
Kivu, Democratic Republic of the Congo  
END MEMO EDUCATION:  
START MEMO MEMBERSHIPS:  
2002: Officer in charge of Public Relations, NGO "COOPRFECO"  
END MEMO MEMBERSHIPS:  
START MEMO PUBLICATIONS:  
None  
END MEMO PUBLICATIONS:  
START MEMO SPEC-CONSID:  
None  
END MEMO SPEC-CONSID:  
FIRST-LANG: Swahili/Kiswahili  
ENGL-READ: 3  
ENGL-SPEAK: 3  
ENGL-COMP: 3  
START OTHER-LANGS:  
OTHER-LANG: French  
OTHER-LANG-ID: FR  
READ: 4  
SPEAK: 4  
COMP: 4  
END OTHER-LANGS:  
START MEMO NOM-POST-OBJ:  
Post would like the nominee to review methods and best practices  
to combat trafficking in persons, including prosecution of  
traffickers and enforcement strategies.  
END MEMO NOM-POST-OBJ:  
  
START MEMO NOM-POST-RCMD:  
Post would like Mr. Nkondjo to have the opportunity to observe the  
role of government and civil society in combating trafficking in  
persons in the U.S. He should observe public awareness campaigns  
against trafficking and visit centers that help victims of  
trafficking.  
END MEMO NOM-POST-RCMD:  
START MEMO VIS-OBJ:  
END MEMO VIS-OBJ:  
START MEMO VIS-REC:  
Mr. Nkondjo would like to learn new techniques in the field of  
combating International crime issues and meet with Interpol  
Officials in Washington D.C. Visit of historical sites.  
END MEMO VIS-REC:  
NOMINATING-OFFICER: POL  
START MEMO NOMINATING-JUSTIFICATION:  
Mr. Nkondjo works as a judicial inspector (detective) on a range  
of criminal issues including terrorism and trafficking in persons.  
Mr. Nkondjo works closely with Interpol and with our Embassy.  
Given the ripe conditions the DRC provides for all sorts of  
international criminal activity, Mr. Nkondjo and the DRC will  
benefit greatly from the information he will gain and the contacts  
he will make in this program. The Country Team has approved this  
nomination.  
END MEMO NOMINATING-JUSTIFICATION:  
NOM-OFF: POL  
SPEAKER? Yes  
NOTIFY-EMB: No  
MEDIA? No  
HOME-STAY: No  
HOME-HOSP? Yes  
E-I-TYPE: NONE  
NOMINEE-ID: 96  
PERSON-ID: 98  
BIRTH-CNTRY-ID: CG  
CITIZ-CNTRY-ID: CG  
RES-CNTRY-ID: CG  
FIRST-LANG-ID: SW  
E-I-TYPE-ID: N  
NOM-POST-ID: 4307  
NOM-FUNDING-CNTRY-ID: 0  
NOM-STATUS: N  
DS2019-ACTION: 1  
DS2019-SUBJECT: 43.0103  
SPONS-FUNDS: USD 9,188.000  
SPONS-AGENCY1:  
USGOVT-AGENCY1:  
US-AGENCY-AMT1: 0  
USGOVT-AGENCY2:  
US-AGENCY-AMT2: 0  
INTL-ORG1:  
INTL-ORG-AMOUNT1: 0  
INTL-ORG2:  
INTL-ORG-AMOUNT2: 0  
VIS-GOVT-AMT: 0  
COMMISSION: 0  
OTHER-AMOUNT: 0  
VIS-AMOUNT: 0  
VIS-CAT: 5  
END BIO:  
START BIO:  
PREFIX: Mr.  
F-NAME: Tshitenge  
M-NAME:  
L-NAME: Bumpanya

SUFFIX:  
POSITION-CODE: 137  
PRINCIPAL? Yes  
GENDER: M  
DOB: 07/07/1957  
MAR-STAT: M  
BIRTH-CITY: Kamina  
BIRTH-CNTRY: Democratic Republic of Congo  
CITIZ-CNTRY: Democratic Republic of Congo  
RES-CNTRY: Democratic Republic of Congo  
START MEMO POSITION:  
Judicial Inspector Justice Interpol  
END MEMO POSITION:  
START MEMO OTHER-POSITIONS:  
None  
END MEMO OTHER-POSITIONS:  
START MEMO PREV-POSITIONS:  
1997: Head of Service, Interpol justice, Ministry of Justice  
Kinshasa, DRC  
1995: Head of Service in charge of investigation, Interpol  
justice, Kinshasa, DRC  
1993: Head of Service, Judicial Police office, Kinshasa, DRC  
1990: Chief of Post, Interpol justice, Ndjili Airport, Kinshasa,  
DRC  
1987: Chief of Post in charge of anti fraud, National Council of  
Evaluation, Justice  
END MEMO PREV-POSITIONS:  
START MEMO US-TRAVEL:  
No.  
END MEMO US-TRAVEL:  
START MEMO OTHER-TRAVEL:  
2001: France and Belgium (Investigations)  
1996: South Africa (Investigations)  
END MEMO OTHER-TRAVEL:  
START MEMO EDUCATION:  
1983: Diploma in Criminology, school of Criminology, Kinshasa,  
Democratic Republic of the Congo  
1980: Undergraduate diploma in Finance, Business Administration  
College, Kinshasa, DRC  
1977: High School diploma in Social Affairs, School of Social  
Studies, Kinshasa. DRC  
END MEMO EDUCATION:  
START MEMO MEMBERSHIPS:  
None  
END MEMO MEMBERSHIPS:  
START MEMO PUBLICATIONS:  
None  
END MEMO PUBLICATIONS:  
START MEMO SPEC-CONSID:  
None  
END MEMO SPEC-CONSID:  
FIRST-LANG: Other  
ENGL-READ: 3  
ENGL-SPEAK: 3  
ENGL-COMP: 3  
START OTHER-LANGS:  
OTHER-LANG: French  
OTHER-LANG-ID: FR  
READ: 3  
SPEAK: 3  
COMP: 3  
END OTHER-LANGS:  
START MEMO NOM-POST-OBJ:  
  
END MEMO NOM-POST-OBJ:  
START MEMO NOM-POST-RCMD:  
  
END MEMO NOM-POST-RCMD:  
START MEMO VIS-OBJ:  
Post would like the nominee to learn methods and best practices to  
combat trafficking in persons, including prosecution of  
traffickers and enforcement strategies.  
END MEMO VIS-OBJ:  
  
START MEMO VIS-REC:  
In addition to the program planned, Mr. Bumpanya would like to  
meet with police officials and other services in charge of  
exportation of goods.  
END MEMO VIS-REC:  
NOMINATING-OFFICER: POL  
START MEMO NOMINATING-JUSTIFICATION:  
Mr. Bumpanya works as a judicial inspector (detective) on a range  
of criminal issues including gold and diamond smuggling, bank  
fraud, and money laundering. Mr. Bumpanya works closely with  
Interpol and with our Embassy. Given the ripe conditions the DRC  
provides for all sorts of international criminal activity, Mr.  
Bumpanya and the DRC will benefit greatly from the information he  
will gain and the contacts he will make in this program. The  
Country Team has approved this nomination.  
END MEMO NOMINATING-JUSTIFICATION:  
NOM-OFF: POL  
SPEAKER? Yes  
NOTIFY-EMB: No  
MEDIA? No  
HOME-STAY: No  
HOME-HOSP? Yes

E-I-TYPE: ELEO  
NOMINEE-ID: 97  
PERSON-ID: 99  
BIRTH-CNTRY-ID: CG  
CITIZ-CNTRY-ID: CG  
RES-CNTRY-ID: CG  
FIRST-LANG-ID: YZ  
E-I-TYPE-ID: E  
NOM-POST-ID: 4307  
NOM-FUNDING-CNTRY-ID: 0  
NOM-STATUS: N  
DS2019-ACTION: 1  
DS2019-SUBJECT: 43.0103  
SPONS-FUNDS: USD 9,188.000  
SPONS-AGENCY1:  
USGOVT-AGENCY1:  
US-AGENCY-AMT1: 0  
USGOVT-AGENCY2:  
US-AGENCY-AMT2: 0  
INTL-ORG1:  
INTL-ORG-AMOUNT1: 0  
INTL-ORG2:  
INTL-ORG-AMOUNT2: 0  
VIS-GOVT-AMT: 0  
COMMISSION: 0  
OTHER-AMOUNT: 0  
VIS-AMOUNT: 0  
VIS-CAT: 5  
END BIO:  
END NOMINATION:  
END FIXED-FORMAT TEXT:

Meece